SPECIAL COMMITTEE TO PREVENT THE ABUSE AND EXPLOITATION OF CHILDREN THROUGH THE SEX TRADE April 10, 2001

MINUTE NO. 41 5:00 p.m. – Room 10

1. **PRESENT**: Ms. Julé and Mr. Prebble in the Chair and Members Draude, Jones, Toth and Yates.

Staff to the Committee

Randal Pritchard, Technical Advisor

- 2. The Committee agreed to meet in camera.
- 3. The Committee discussed the scheduling of regular meeting dates and times. A discussion ensued and it was moved by Ms. Julé:

That the Committee establish regular meeting times every Tuesday and Thursday from 5:15 p.m. until 8:00 p.m., or longer if the Committee is in agreement on the day, beginning Thursday, April 19, 2001.

The question being put, the motion was agreed to.

- 4. The Committee resumed consideration of its report.
- 5. The Committee adjourned at 6:26 p.m. to the call of the Co-chairs.

Arlene Julé Committee Co-chair Peter Prebble Committee Co-chair

Margaret A. Woods Committee Clerk